



**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
March 6, 2007

**INFORMATIONAL ITEM**

2. Board Member Report

None

3. Report by Catherine Kuhlman, Executive Officer, North Coast Water Board

An update report was made on the activities and accomplishments at the North Coast Water Board.

**FINANCIAL ASSISTANCE**

4. Consideration of a resolution to [amend regulations](#) governing review by State Board of Action or Failure to Act by Regional Board

(The State Water Board will consider whether to adopt the proposed resolution)

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Member Wolff

**MOTION CARRIED** ([Resolution 2007-0009](#))

**Aye:** Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Hoppin  
Member Spivy-Weber

**Commenters**

None

**WORKSHOP**

**WATER QUALITY**

5. Own motion review of [East Bay Municipal Utility District](#) Wet Weather Permit (Order No. R2-2005-0047) and Time Schedule Order (Order No. R2-2005-0048), San Francisco Bay Region (SWRCB/OCC File A-1771) **(Written Comments are due February 20, 2007 by 5 p.m.)**

The State Water Board will consider, in a workshop session, an order remanding the permit and time schedule to the San Francisco Bay Water Board and directing that board to amend its Basin Plan.

No Action was taken. Member Wolff recused.

**Commenters**

Alexis Strauss, US EPA  
Bruce Wolfe, San Francisco Bay Water Board  
Christopher Sproul, Baykeeper  
David Williams, EBMUD  
Iris Winogrand, EBMUD Blue Ribbon Panel  
Lesa McIntosh, EBMUD  
Linda Sheehan, California Coastkeeper Alliance  
Michele Plá, Bay Area Clean Water Agencies  
Roberta Larson, CASA  
Tess Dunham, Central Valley Clean Water Association

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**CLOSED SESSION ITEMS**

Closed Sessions are not open to the public

**PERSONNEL**

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

*The Board went into closed session to discuss personnel issues.*

**OPEN SESSION ITEM**

To be held in Conference Room 230

6. Consideration of State Water Board priorities and member assignments for upcoming year  
(No Action will be taken on this item)

*There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.*

**ADJOURNED**

The Board Meeting adjourned at 12:55 p.m. to go into closed session at 2:00 p.m.